



MONTANA STATE BOARD OF NURSING

301 South Park Helena, MT Fourth Floor Conference Room Or As Posted (406) 841-2340

MEETING DATES: July 24 & 25, 2002

FULL BOARD AGENDA: DAY ONE Wednesday: July 24, 2002

TIME	TOPIC
8:00 a.m.	Screening Panel – CLOSED MEETING
	<ul style="list-style-type: none"> Screening Business
1:00 p.m.	Lunch
1:30 p.m. Until Completed	Full Board Convenes * – OPEN MEETING
Non-shaded Areas Require Action Shaded Areas: Item Addressed at Board Discretion	<ul style="list-style-type: none"> Call to Order Establish Quorum Adoption of Agenda
	<ul style="list-style-type: none"> Review of Minutes <ul style="list-style-type: none"> Full Board April 2002 Adjudication Panel Minutes 4/25/2002 Prescriptive Authority Committee Minutes 4/24/2002
	<ul style="list-style-type: none"> Review Mail Ballot Reports <ul style="list-style-type: none"> Prescriptive Authority Screening
	<ul style="list-style-type: none"> Review of Executive Director's Report
	<ul style="list-style-type: none"> Budget Report Legislative and Financial Audit Report
	<ul style="list-style-type: none"> Review of Nurses' Assistance Program (NAP) Report
	<ul style="list-style-type: none"> Introductions: Visitors from National Council for State Boards of Nursing <ul style="list-style-type: none"> Kathy Apple, Executive Director Donna Nowakowski, Assistant Executive Director
	<ul style="list-style-type: none"> Election of Officers for 2003 Fiscal Year Committee Assignments
	<ul style="list-style-type: none"> Nursing Education Annual Reports

DAY ONE CONTINUED
Wednesday: July 24, 2002

TIME	TOPIC
Time Continued	Full Board * - OPEN MEETING
Non-shaded Areas Require Action	<ul style="list-style-type: none"> Requests for Reinstatement: Geri Dess LPN 6948 and Lynaya Green RN 8923 Sandra Kay Campbell: Unlicensed Practice – Investigation Report
	<ul style="list-style-type: none"> APRN Scope of Practice – Guidelines
Shaded Areas: Item Addressed at Board Discretion	<ul style="list-style-type: none"> Rule Adoption: APRNs, Two Year Renewal Cycles – Rule Revisions
	General Discussion Items for Full Board
	<ul style="list-style-type: none"> Budget 2004-2005
	<ul style="list-style-type: none"> Newsletter – Board Member Article
	<ul style="list-style-type: none"> Probation Evaluation Reports – Supervisor and Licensee
	<ul style="list-style-type: none"> Letter from Becky Deschamps, RPh, E.D. Board of Pharmacy (follow up to April 2002 discussion – letter finalized – two versions)

DAY TWO
Thursday: July 25, 2002

TIME	TOPIC
8:00 a.m.	Adjudication Panel * - OPEN MEETING
Non-shaded Areas Require Action	Full Board Reconvenes * – OPEN MEETING after Executive Session
	Executive Session – Full Board * – CLOSED MEETING
	<ul style="list-style-type: none"> Review of Executive Session Minutes
	<ul style="list-style-type: none"> Screening Report
	<ul style="list-style-type: none"> Screening Committee Recommendations
	Nursing Education Recommendations * - OPEN MEETING
	<ul style="list-style-type: none"> Helena College of Technology – Annual Report Motions from Committee
	Practice and Credentials Recommendations * - OPEN MEETING
	<ul style="list-style-type: none"> Motions from Committee
	Prescriptive Authority Recommendations * - OPEN MEETING
	<ul style="list-style-type: none"> Motions from Committee

DAY TWO CONTINUED

Thursday: July 25, 2002

TIME	TOPIC
Time continued	General Discussion Items * - OPEN MEETING
Non-shaded Areas Require Action Shaded Areas: Item Addressed at Board Discretion	<ul style="list-style-type: none"> Legislation <ul style="list-style-type: none"> Assisted Living – Medication Assistants Language Regarding Compensation in Practice of Nursing Definitions Increase Number of Board Members by Two RNs – To Make Total of 11 (in with Department Bill) Unlicensed Practice – Definitions and Qualifications
	<ul style="list-style-type: none"> Set 2003 Board Meeting Dates
	<ul style="list-style-type: none"> Board Goals and Evaluation
	<ul style="list-style-type: none"> Proposed Rules: Nursing Education, Conduct and Probationary Licenses
	<ul style="list-style-type: none"> NCSBN Draft Disaster Preparedness Template
	<ul style="list-style-type: none"> Disciplinary Actions On-Line (Arkansas example in book)
	<ul style="list-style-type: none"> Report on 2002 Midyear Meeting at National Council for State Boards of Nursing, Chicago
	<ul style="list-style-type: none"> Colleagues in Caring Annual Meeting – San Francisco – 11/13-15
	<ul style="list-style-type: none"> Attendance - ASAAA Continuing Education – Professional Regulatory Law – Sept. 2002
	<ul style="list-style-type: none"> Scenario Planning – Nurse Week Article – FYI Only – Discussion at Board Discretion
12:30 p.m. Informational Only	Forum * - OPEN MEETING
	<ul style="list-style-type: none"> Open Forum (See information about open forum below)

- Note:** Some general discussion/informational agenda items may be moved to fit into other places in the agenda as time allows and some may be moved to Thursday afternoon, July 25, or Friday morning, July 26, if needed

OPEN FORUM INFORMATION

Board meetings are open to the public. The Board encourages individuals to attend not only the Open Forum but the entire open sections of the meeting if individuals so choose.

The purpose of the Open Forum is to provide members of the nursing/healthcare community an opportunity to speak to the Board. Nurses are encouraged to share their concerns, offer views and present questions regarding issues that impact nursing and nursing regulation. This is an opportunity for open exchange of ideas; there is no pre-established agenda, but we do ask that anyone wishing to speak at the Forum notify the Board of Nursing. Please keep in mind that time and seating for this forum is limited.

If you plan to attend the Open Forum or wish to obtain additional information, please contact Barbara Swehla, Executive Director by phone at (406) 841-2341 or by e-mail at bswehla@state.mt.us. Please include the following information regarding your attendance:

- Full Name
- If representing an organization, the name of the organization
- Telephone number during business hours
- Email Address
- Topic for presentation (if applicable)